FILE DESCRIPTION BUREAU FILE

Elizabeth T. SUBJECT BENTLEY

FILE NO. 61-6328

SECTION NO. 2

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o: 61-6328 Re: Elizabeth T. BENTLEY

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FEDERAL BUREAU

INVESTIGATION

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Reference is made to the report of Special Agent & T. Prater dated February 10, 1942 at New York City entitled, "Borld Tourists, Incorporated; Jacob Raisin, with aliases; U. S. Service and Shipping Corporation; John Hazard Reynolds, with aliases; Ear L. Spector, with alias; Registration Act. Espionage - Ra See York file 97-13. There are muserous leads set forth in this report which have apparently soccived no investigative attention whatever. On January 15, 1944 Special Agent William Francis Egrton, Jr. submitted a closing report at New York City entitled. Jacob Raisin, with aliases; Internal Security - 0" indicating that Ealsin, who was the director and sole stockholder of World Tourists, Incorporated, had died on Kovenbar 25, 1945 in New York City.

The Bureau file on Borld Tourists, Decorporated and the U. S. Service and Shipping Corporation, does not contain any information regarding the ourrent activities of either organisation. It is desired that this pass be brought up to date at once and a complete report subultted showing the recent and marrows. activities of these two affiliated concerns as well as complete data regarding their personnel. All of those who are uning the services of these compenies to send material to Russia should be identified and their activities developed. This, of source, applies both to individuals and various concerns about the country which may be acting as subagents for World Tourists, Incorporated. It would appear that Borld Tourists, Incorporated and the U. S. Service and Shipping Corporation are still in operation as on April 5, 1944 Konstantin Pedorecv, who is listed as a translator at the Russian Embasay in Mashington, D. C., in enemer to as inquiry made to the Embassy regarding the shipment of material to Russia, stated That this sould be done through forld fourists, incorporated, 1123 Broadway. Now York City and the R. S. Service and Shipping Corporation, 212 Fifth Avenue. Bon York City.

The investigation of these two ergenisations is to be conducted primarily from an Internal Security standpoint in order that the Bureau may be apprised of the activities of these concerns and their personnel and any connections with the Communist Party, members or fronts thereof, or official Soviet representatives. although it is desired that full intelligence information be developed in this investigation is subuild be kept in hind that a violation of a federal etatume may be developed which will marrent prosecution, particularly the Foreign Agents

Managlida 6 30 50 ions section layou 1944 P.M. LL GUBEAU OF MYESTIGATION IL THEFASINENT OF BUSINES

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tle bepartment of Justice:

SAC, New York City

August 2, 1944

John Edgar Hoover - Director, Federal Bureau of Israbilization

WORLD TOURISTS, INCOMPORATED; U. S. SERVICE AND SHIPPING CORPORATION

INTERNAL SECURITY (R) United Kelvitin

Reference is made to Bureau letter dated May 5, 1944, in which you were instructed to bring the captioned case up to date and to submit a complete report showing the recent and current activities of these two affiliated concerns as well as complete data regarding their personnel.

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eview of the Burenu's files does not reflect the receipt of such a report. Early attention should be afforced this case and a report submitted in the near future.

CHARLINICATIONS STATION

61-6328-FEBERAL BUREAU OF INVESTIGATION AUG 4 1944

U. S. DEPARTMENT OF JUSTICE

ECT: 1788
N# File #97-1;

RE: WORLD TOURISTS, INCORPORATED;
U.S. SERVICE AND SHIPPING CORPORATION;
INTERNAL SECURITY - R

Inspector RARBO

On May 5, 1944, the Bureau pointed out that this file did not contain any information regarding the current activities of the subject organizations. These Companies are known to have been used by the Russians in the shipment of material. In fact, it is known that the Russian Embassy in Washington, D.C. has recommended the use of these Companies.

On August 2, 1944, the Bureau directed attention of the New York Office to the failure to submit a report in this case and requested that a report be submitted in the near future. The Bureau has not been apprised of the inability to comply with its instructions. An explanation is desired for the failure to afford this case appropriate attention.

SAC E. E. CONTOY Super. J.R. KALLEY

The instant case was assigned to Special Agent
Robert H. Flatley on May 22, 19hh, shortly after
the letter from the Bureau was received on
May 5, 19hh requesting that this case be brought
up to date. It was necessary to utilize this
Agent on a physical surveillance for a period of
several months and for this reason he was mable to
devote his investigative attention to this case.
This Agent was recently transferred from Section
#7 in compliance with the six months rule whereby
an Agent must be given a different type of investigative activity. This case will be re-assigned and
an investigative report submitted as quickly as
possible.

Inspection Report New York Office Inspector Marbo Sertember 13, 1944 SN 26 1-63 2 8 SN 26 NOT RECORD 31 OCT 6 194

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FEDERAL BUREAU OF INVESTIGATION

Forin No. 1 THIS CATE PRIGINATED AT NEW YORK, NEW YORK-REPORT MADE AT PERIOD FOR 9/18: 10/3,4/44 10/18/44 NEW YORK, NEW YORK HERBERT K. GARGES THE CHANGED: WORLD TOURISTS, INC. US SER-VICE AND SHIPPING CURPORATION; JOHN HAZARD REYNOLDS with aliases: John H. Reynolds, J. H. Reynolds, Jack Reynolds; ELIZABETH TERRUIL BENTLEY, with aliases: Blisabeth To Rentley, Elizabeth Bentley; MAX L. SPECTOR, alias M. L. Spector . Sans SYNOPSIE: WORLD TOURISTS, INC. presently engaged in shipping service between US and Soviet Russia. Former president, JACOB GOLOS, died November 1945. Office of president has remained vacant to date. Activities of WORLD TOURISTS, INC. presently directed by subject LIZABETH T. BENTLEY. Financial activities of RORLD TOURISTS. INC. set out. US SERVICE AND SHIPPING CORPORATION remains active Was package shipping agency, arranging for shipments of prokages to Soviet Russia. President JOHN H. REYNOLDS, presently on duty with US Army, holds rank of major. Activities of US SERVICE AND SHIPPING CORPORATION presently being directed by ELIZABETH T. BENTLEY, Vice President and Secretary. Financial activities set. out. Monthly everage for 1943 of transfer of funds by US SERVICE AND SHIFPING CORPORATION to INTOURIST, Soviet Russia, \$3,600; for first nine months 1944, \$5,200. Report of Special Agent J. E. Prater, dated at New York, N. Y. February 19th, 1942.

FY #7-13

DETAILS: At New York, New York:

The title of this case is being changed to roflect the elimination of the name JACOB RAISIN, with aliases, in view of his death in 1943.

For the sake of brevity, the US SERVICE AND SHIPPING CORPORATION will this report, be referred to as the USS&S CORPORATION.

In an article entitled "JACOB GOLOS, Long Advocate of US-Soviet Amity, Dies Here", taken from the Daily Worker" dated November 27th, 1943, the following excerpt appeared:

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"In the past dozen years he was connected with the WORLD TOURISTS," cooperating in promoting travel to the Soviet Union. Through this agency many organized groups of teachers and professional workers went to the Soviet Union and learned of the democratic strength and progress of that great nation. This proved to be a big contribution to better understanding. Since travel has been cut off by the war, the WORLD TOURISTS have performed a fine function in ordganizing the sending of packages to individuals in the Soviet Union whom Americans know and want gifts and remembrances sent to. GOLOS was busy in directing this work when death overtook him."

Confidential Informant T-1 furnished the following informations

As of August 1st, 1944 the following officer set-up of WORLD TOURISTS INC was reported:

President - Vacant

6. 1.5. 金字: 6. 1. 网络代表代表的新型性 化氯化甲酰胺 建氯铝矿物铁铁

Vice President - Major JOHN H. REYNOLDS

Secretary - ELIZABETH BENTLEY

WORLD TOURISTS, INC is presently located in Room 607, 1123 Broadway, New York City, and is engaged in selling steamship tickets and travel service throughout Mexico, Florida, Cuba, and South American points, and its principal activity consists of handling packages being shipped to the USSR.

Confidential Informant T-1 also furnished the following information concerning the USS&S CORPORATION:

As of June 17th, 1945 the following officers of the USS&S CORPORATION were reported:

JOHN H. REYNOLDS - President and Treasurer
ELIZABETH BENTLEY - Vice President and Secretary, and Acting

President
GRACE_F. (MRS. JOHN

H. REYNOLDS - Vice President

HT 97-18

The Directors consisted of the officers named above and CHARLES S. BANNERMAN.

The USSAS CORPORATION, located at 212 Fifth Avenue, New York City, was engaged as of June 17th, 1943 in the shipment of packages from the United States to Soviet Russia. It was described as the sole agency for the Tourist Agency of Soviet Russia and collects duties and fees for that government.

Confidential Informant T-2 furnished the following information regarding the banking activities of WORLD TOURISTS, INC. at the Corn Exchange Bank:

De	posits	Balan	oes
Month	Amount	Date	Amount
1942	A STATE	10/10/42	\$ 1,555.08
November	\$ 3,109.90	11/1/42	1,410187
December 🔩	2,525.30	12/1/42 ~	1,955.45
1943			for first and a second
January .	3,758.00	1/1/43	1,461.92
February	4,598.G2	2/1/43	2,335.27 °
Mar ch	8,536.97	3/1/43	2,786.09
April	7,476.28	4/1/43	5,850.98
May	4,701.33	5/1/43	2,522.78
June î	8,336.88	€/1/45	2,738.62
July	10,544.60	7/1/43	3,260.86
August	8,037.31	8/1/43	7,200.52
September	12,205.16	9/1/43	9,077.23
October 🥙	ご > 5,788.68 * ためがみの	10/1/43 to 1	8,309.85
November -	14,480.39	11/1/45	7,814.24
December	6,009.23	12/1/43	8,285.15
1944	•	· ·	arrandra de la compaña de
January	7,806,45	1/1/44	8,056.52
February	. 7,217.74	2/1/44	8,093.59/
March	9,038.77	3/1/44	5,305.89.5
April	12,660.12	4/1/44	3,366.31
May	10,046.95	5/1/44	7,643.53
June	14,562.06	6/1/44	9,170.75
July	9,664.77	7/1/44	17,917.70
August	11,895.36	8/1/44	13,570.12
September	9,952.36	9/1/44	10,643.72
October		10/1/44	13,393.68

NY 197-18

The following withdrawals by check were made during the month of September 1944:

, Check #	Dave	VINORET .	Payes	Roman
A 18542	9/1/44	\$ 10.72	Cash	Reimbursing petty
- NA .18540 .	, n	145.00	Harold Const. Corp.	Rent
A 19018	8/19/44	7.69	Isador Saul	Refund on Parcel
4 19000	8/9/44		Mrs. A. Bafor	#
~ A 18545	9/1/44	-122.17	Cash	Payroll for week
A 18541	9/1/44	4.25	Klein-Heimbinder Co.	2 invoices less 1%
A 18547	9/5/44	55.80	American Express Co.	Re: 0 # 4899184.
· A 18546	9/2/44	1.46	J. Garfinklo	Refund on Parcel
A 18549	9/5/44	14.19	Klein-Heimbinder Co.	Statement
A 18556	9/6/44	1.50	at .	l invoice
A 18561	9/6/44	52.90	American Express Co.	Re: 0 # 4899185
MA 18845	9/1/44	9.57	Inter-City Container Co	
A 18587	9/7/44	53.55	Rotograph Co., Inc.	Invoice
A 19023	8/21/44	:13.99	Lena Berkowitz	Refund on Parcel
🌂 🐧 18569~ 🐣	9/7/44	477-18	USS&S CORPORATION	Lic. #12226-50
A 18565	n	428.30	TI ••	Lic. #12201-25
A 18566	n i	348.16	n	Lio. #12176-12200
A 18570	n	467.20	Π	Lic. #12276-12300
A 18544	9/1/44	1.00	11	Change
A 18555	9/5/44	1.00	1	u u
A 18539	9/1/44	7.00	#	cc Lic. #7498 & 38
A 18548	9/5/44	. 7.00	8	cc Lic. #5976 & 59
A 18554	9/5/44	10.50		oc Lic. etc
∴ A 18558	9/1/44	1.00	n e	Change
A 18568	9/7/44	348.89 💛	學的學科為自己學問題。	Lic. #12251-75
A 18560	9/6/44	· 1.00 ·	ng ing grand and a grand of the state of the	Change
· A 18564	9/6/44	534.42	n y A	Lic. #12151-12175
A 18571	9/7/44	5 7 0 .00	ŋ	Lic. #12301-25 ·
" A 18559	9/6/44	10.00	Arrow Office & Window	
•		, 4	Cleaning Company .	Bill
A 18574	9/9/44	177.43	Cash	Payroll for week
` # 61	8/22/44	49.25	SamuelWetkin	Refund
A 19011	8/12/44	24.26	Louis Reinstein	11
A 18553	9/5/44	19.25	- Louis Simon	П
A 18550	9/5/44	2.00	Crescent Towel Supply Co	
· A 18573	9/9/44	6.15	Klein-Heimbinder Co.	Invoice
a 18578 💃 🗀	9/16/44	207.48	Cash	Payroll for Week
. 5 A 18563 🛊	9/6/44		Victor Schon	
A 18577	9/2/44	27.90	American Express Co.	Order Committee
A 18561	9/5/44	13.40	Tabert Br Keleman	Refund
A 19022	8/21/44	1.00	E Nekludova	
A STATE OF THE STA		•		
4 2		-		•

FT 17-18

P1 A	-10 .			_		de Maria
Check #	Date.	Amount	Payee	7 :	Remarks	A A Company
A 18582	9/16/44	\$ 225.00	Joseph Paull	Accou	nting	3
A 18592	9/19/44	25.23	Cash	Petty	eash fund	
A 18588	9/18/44	655.87	USS&S CORPORAT	ION Lio.	#12326-50	Acres 1
A 18583	9/18/44	108.70	American Expre	ss Co. Re:	0 # 4899189.	eto.
^ 18572 -	9/8/44	5.24	Mrs. A. 761 buk	or . Refun	d societies	Section 25 miles
A 18589	9/18/44	437.99	USSES CORPORAT		80	
A 185 ag	9/12/44	73.50				and the second of the second
A 18576	9/12/44	1.00	The state of the s	Change	an graf ya San San San San San San San San San Sa	of the last of the
^A`18590	9/18/44	7.00	n	cc Li		
. A 18584	9/18/44	1.75	Royal Typewrit			
A 18585	9/15/44	1.00	NY Telephone C		tory Adverti	sing 9/1/44
` A 18586	9/18/4+	20.20	Rotograph Co.,			
. A 18594	9/20/44	1.75	Royal Typewrit			The second of the second of
A 18595	9/20/44	72.73	New Union Pres			is illust, paintin
- A 18598	9/21/44	181.36	Cash		y payroll"	A STATE OF THE PARTY OF THE PAR
A 18601	9/22/44	27.90	American Expre			一个文章·李·李·
A 18596	9/21/44	27.90	,	4.		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
🖟 A 18600	9/21/44	3.50	USS&S CORPORAT	ION cc Li		
A 18597	9/21/44	450.29	Lan Contract Call Contract	Licen		54
A 18591	9/19/44	430.78	10	#		
A 18562	9/6/44	1.72	Tatiana Faddam	a Refun	a	A Property of the second
A 18579	9/16/44	2.99	Philip Ochen	/ n-		
'A 18587	9/18/44	19-25.	Harry Kaplowit	2		
A 18610	9/30/44	9.15	Cash		Cash Fund	The same of the state of the same of the s
A 18599 .	9/21/44	181.38	Cash a de		y payroll	the state of the state of
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During the period of the above withdrawals, the following deposits were

9/1/44		210.96
9/5/44	1	250.59
9/6/44	•	350.61
9/7/44	•	346.60
9/8/44		
0/0/44	•	164.95
9/11/44]	.463.77
9/12/44		617.84
9/13/44		250.97
9/14/44	المئام المائتسانية السا	283.08
9/16/44	أأوية يعطهم وأنعمو	382.72
9/18/44	*	568.52
9/19/44		488.32
9/20/44		232.57
9/21/44		617.73
9/22/44		212.68
-,,	.e.1	
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NY 97-13

Deposits (Contid)

Date	•	Amount
9/23/44 9/25/44 9/26/44 9/27/44 9/28/44		\$ 407.44 364.87 496.40 570.59
9/29/44 9/30/44		282.66 193.62 \$9.952.36

The major portion of the above deposits were made in cash and the balance in checks. Confidential Informant T-2 further advised that the monthly bank statements of WORLD TOURISTS were picked up at the bank personally by either EDITH VILENTZ or E. L. BRAUFIELD.

Confidential Informant T-3 furnished the following information: regarding the banking activities of the USS&S CORPORATION at the Chase National Bank.

The USSES CORPORATION has both a regular checking account and a special checking account. The special checking account, opened June 23rd, 1941, has had an average monthly balance of less than \$100. The regular checking account, opened March 4th, 1941, has had the following monthly balances since its opening:

	And the state of the state of	1941	1942	1943	1944
,	January	3	\$ 4,100.	\$ 5,400	\$11,200.
	February	• , ,	4,100.	4,700.	13,200.
	March	7,800.	4,700.	4,200.	13,400.
	April	10,400.	8,000.	5,600.	13,000.
	May	19,300.	5,900.	7,300.	12,100.
	June	23,400.	6,200.	6,600.	11,800.
	July	14,500.	7,300.	€,900.	10,400.
	August	6,200.	7,100.		
	September	4,700.	7,100.	5,700.	
	October	4,400.	6,500.	8,000.	•
	November	4.500.	6,500.	9,000.	,
	December	4,900.	6,100.	10,900.	
•			4 100		20 202
	Average	8,500.	6,100.	6,200.	12,000.



confidential Informant T-3 furnished the fellowing information regarding the transfer of funds to the STATE BANK OF MOSCOW, RUSSIA, for the account of the USSR travel agency, INTOURIST, by the USS&S CORPORATION:

Date	Amount
5/5/42	\$ 1,700.
7/9/42	5 2,500 · .
8/10/42	2,800.
9/9/42	2,400.
10/9/42	1,350.
11/10/42	1,400.
12/10/42	1,000.
1/11/43	800.
2/11/43	1,700.
3/13/43	1,750.
4/15/43	3,630.
5/10/45	3,400
6/10/43	2,000.
7/12/43	3,600.
8/10/43	5,400.
9/13/43	6,500.
10/9/43	
11/10/43	4,300.
12/10/43	6, 4 00.
	3,800.
1/10/44	3,600.
2/14/44	4,500.
3/14/44	3,900.
4/10/44	5,400.
5/10/44	4,900.
6/9/44	5,100
7/13/44	7,800.

A review of the records made available by Confidential Informant T-3 reflected that the monthly average of funds transferred to the STATE BANK, Moscow, Russia, for the account of the USSR travel agency, INTOURIST, for 1943 was \$3,600 and for the first nine months in 1944 was \$5,200.

Mr. DANIEL LUXENBURG, of Spear and Company, 225 Fifth Avenue, New York City, advised that he was no longer real estate agent for the building at 212 Fifth Avenue, New York City, inasmuch as the building had recently been sold. He advised that the agent for the new owners is OMNIA PROPERTIES, INC., 30 Broad Street, New York City.

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HT \$7-13

Mr. LUXEMBURG advised that he had no information regarding the present activities of the USS&S CORPORATION, which occupies office space at 212 Fifth Avenue, New York City, but stated that he knew JOHN H. REYNOLDS and advised that Mr. REYNOLDS is now a major in the United States Army and is believed to be stationed at Staten Island at the present time. He advised that he has seen nothing of a suspicious nature regarding the activities of the USS&S CORPORATION and could furnish no further information.

PENDING

NY 97-18

UNDEVELOPED LEADS

NEW YORK FIELD DIVISION

At New York, New York:

Will attempt to locate Major JOHN H. REYNOLDS.

Will review the files of the New York Office regarding JOHN H. REYMOLDS and will make inquiry regarding his reliability and reputation, and upon completion, will determine whether or not it would be advisable to interview Major REYNOLDS regarding the activities of the USS&S CORFORATION and WORLD TOURISTS, INC.

Will continue to make inquiry regarding the present activities of the subject organizations.



CONFIDENTIAL INFORMANTS

The identity of the confidential informants mentioned in the report of Special Agent Herbert K. Garges, dated at New York, New York, October 18th, 1944, is as follows:

1-1 (b)(1)(0)

New York City,

kept confidential at their own request.

T-2 (b)(1)(D)

torn Exchange Bank, Fifth Avenue and 20th Street

New York City,

kept confidential at his own request;

T-3 (b) (7)(D)

Chase National Bank, 204 Fifth Avenue, New York City,

kept confidential at his own request

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT NEW Y	ייים אלם אלים. ייים אלים אלים אלים אלים אלים אלים אלים	·	IS FILE NO. 9	
REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE 9/18;		N
NEW YORK, HEN YORK	10/18/44	10/3,4/44	HERBYRT X. GA	POPS
TITLE	· 		CHARACTED OF CASE	्रा कर्त । १२ व्या १ एवस इंग्रेडिया केल्प इंग्लंड
CHANGED W VICE AND SHIPPING CORPO				
with aliases: John R. R	eynolds, J. E.	Reynolds, Jack	INTERNAL SECU	RITY (R)
Reynolds; ELICABETH TER Elicabeth T. Contley, E	lizabeth Bentl	ey: MX Lower	english and the second	
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symopsis: Forld	Anna and Anna			
tween	100x1518, 1RC EVI and Soviet	Russia. Form	gaged in shipping (or president, JACO)	B GOLOS, died
Novem	ber 1943. Off	ice of presider	at has remained va	cant to date.
			. prosently direct activities of WORL	
THE TRUE	est out.' US S	ERVICE AND SHIP	PPINO CORPORATION	remains active
			ging for shipments H. REYNOLDS, pros	
with	US Army, holds	rank of major.	. Activities of U	S SERVICE AND
			ing directed by ELI tary. Financial a	
out.	Monthly avera	ge for 1943 of	transfer of funds	by US SERVICE
	nine months 1		MST, Soviet Russi	1, \$3,800; for
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. Repo	eu file 61-632	8; Agent J. B. Pre	iter, dated at Now	York, N. Y.
. Repo	eu file 61-652 rt of Special	8; Agent J. B. Pre	gi mindassi om a mangangang mindhili melikalangan dilipita sancayak a	York, N. Y.
. Repo	eu file 61-652 rt of Special	8; Agent J. B. Pre	gi mindassi om a mangangang mindhili melikalangan dilipita sancayak a	York, N. Y.,
. Repo	eu file 61-652 rt of Special	8; Agent J. B. Pre	gi mindassi om a mangangang mindhili melikalangan dilipita sancayak a	York, N. Y.
Repo Febr	au file 61-652 rt of Special wary 19th, 194	8; Agent J. B. Pre	gi mindassi om a mangangang mindhili melikalangan dilipita sancayak a	York, N. Y.
. Repo	eu file 61-652 rt of Special	8; Agent J. B. Pre 2.	gi mindassi om a mangangang mindhili melikalangan dilipita sancayak a	York, N. Y.
Repo Febr Februarded	au file 61-652 rt of Special mary 19th, 194	8; Agent J. B. Pre 2.	iter, dated at Now	York, N. Y.
Repo Febr	au file 61-652 rt of Special mary 19th, 194	8; Agent J. B. Pre 2.	iter, dated at Now	York, N. Y.
Repo Febr APPROVED AND FORWARDED:	au file 61-652 rt of Special mary 19th, 194	8; Agent J. B. Pre 2.	iter, dated at Now	York, N. Y.

¥1 : 27-18

DETAILS: At New York, New York:

The title of this case is being changed to reflect the elimination of the name JACOB RAISIN, with aliases, in view of his death in 1945.

For the sake of brevity, the US SERVICE AND SHIPPING CORPORATION will, in this report, be referred to as the USS&S CORPORATION.

In an article entitled "JACOB GOLOS, Long Advocate of US-Soviet Amity, Dies Here", taken from the "Daily Norker" dated November 27th, 1948, the following excerpt appeared:

"In the past dozen years he was connected with the WORID TOURISTS," cooperating in promoting travel to the Soviet Union. Through this agency many organized groups of teachers and professional workers went to the Soviet Union and learned of the democratic strength and progress of that great nation. This proved to be a big contribution to better understanding. Since travel has been out off by the war, the MORID TOURISTS have performed a fine function in ordganizing the rending of packages to individuals in the Soviet Union whom Americans know and want gifts and remembrances sent to. GOLOS was busy in directing this work when death overtook him."

Confidential Informant T-1 furnished the following informations

As of August let, 1944 the following officer set-up of WORLD TOURISTS

President - Vacant

Vice President - Major JOHN H. PEYNCLDS

Secretary - ELIZABETH BENTLEY

WORLD TOURISTS, INC is presently located in Room 607, 1125 Broadway, New York City, and is engaged in selling steamship tickets and travel service throughout Hexico, Florida, Cuba, and South American points, and its principal activity consists of handling packages being shipped to the USSR.

Confidential Informant T-1 also furnished the following information concerning the USS&S CORPORATION:

As of June 17th, 1945 the following officers of the USS&S CORPORATION were reported:

JOHN H. REYNOLDS - President and Treasurer
ELIZABETH BENTLEY - Vice President and Secretary, and Acting

President

GRACE F. (MRS. JOHN

H.) REYNOLDS

Vice President



NY \$7-18

The Directors consisted of the different named above and CHARLES 6. BANNERWAN.

The USS&S CORPORATION, located at 212 Fifth Avenue, New York City, was engaged as of June 17th, 1943 in the shipment of packages from the United States to Soviet Russia. It was described as the sole agency for the Tourist Agency of Soviet Russia and collects duties and fees for that government.

Confidential Informant T-2 furnished the Following information regarding the banking activities of WORLD TOURISTS, INC. at the Corn Exchange Bank:

Depor	ita	•	Balance	. ,
Month	Amount	De	to	Amount
1942		10/1	10/42	\$ 1,555.08
November	\$ 3,109.90 }-	11/1	/42	1,410.87
Decombor 🐔 1943	2,525.50	12/1	1/42	1,985.45
January	3,758.00	1/1	1/43	1,461.92
February	4,598.62	2/1	1/43	2,335.27
Morch	8,536.97	3'/1	43	2,786.09
April	7,476.28	4/1	1/43	5,850.98
May	4,701.33	5/1	1/43	2,522.78
June	8,335.88	6/1	1/43	2,738.62
July	10,544.60	7/1	1/23	3,260.86
August	8,037.31	8/1	1/43	7,200.52
September	12,205,18	9/1	43	9,077.23
. October	5,788.68	10/1	43	A-8,309.85 🍇
Novomber	14,480.59	11/1	/43	7,614.24
December 1944	6,009.23	12/1	43	8,285.15
January	7,806.45	1/1	L/44	8,056.52
February	7,217.74	2/1	/44	B,093.59
March	9,038.77	3/1	44	5,305.89
April	12,660.12	4/3	1/44	3,366.31
May .	10,046.95	5/1	/44	7,643.53
June	14,562.06	6/1	1/44	9,170.75
July	9,664.77	7/1	/44	17,917.70
-August	11,895.36	8/3	1/44	13,570.12
September	9,952.36	9/1	1/44	10,643.72
October	•	10/1	1/44	13,593.63



The following withdrawals by shook were made during the month of September 1944:

Ch	eck#	Date	e Amount	Payee	Remarks
	18542	9/1/	44 \$ 10.72	Cash	Reimbursing petty cash
A	18540	Ħ	145.00	Harold Const. Corp.	. Rent
A	19018	8/19	/44 . 7.59		Refund on Parcel
A	19000	8/9/	14 1.46	Mrs. A. Safor	
.	18545 '	9/1/	44 122.17	Cash Comment of the	Payroll for week
J A	18541	9/1/	44 4.25	Klein-Reimbinder Co.	2 invoices less 1% dis
A	18547	9/5/	44 55.80	American Express Co.	Re: 0 # 4899184, 8263
	18546	9/2/	44 1.46	J. Garfinkle	Refund on Parcel
. 🛦	18549	9/5/	44 14.19	Klein-Heimbinder Co.	Statement
A	18555	9/6/	44 1.50		l invoice
. A	18561	9/8/	44 52.90	American Express Co.	. Ret. 0 4899185
A	18545		44 " 9.87		
	18587	9/7/		•	Invoice
	19025	8/21		Q Q	Refund on Parcel
	18589~	9/7/			Lic. #12226-50
	18565	.: '} (#*	428.30		Lio. #12201-25
	18588	· · · · · · · · · · · · · · · · · · ·	248.16		lic. #12176-12200
	18570	. 🖷	467.20		Lio. #12276-13800
	18544	9/1/			Change
_	18555	9/5/		•	R .
	18539	9/1/			oc Lic. #7498 & 3825
-	18548	9/5/			co Lio. #5978 & 5978.
	18554	8/5/			ca Lic. eta
	18558	9/1/			Change of the contract of the
	18588	9/7/		- 1 % 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Lio. £12251-75
	18560	9/8/			Change
	18564	9/8/			Lio. #12151-12175
	16571	9/1/		n	Lio. #12301-25
	18559	9/5/			2200
· . •		٠, ٠,		Cleaning Company	Bill
· · / A	18574	9/9/	44 177.43		Payroll for week
	#61	8/22			Refund
	19011	8/12			ti .
	19555	9/5/		•	•
	18550	9/5/			Co. Bill
	18573	9/9/		Klein-Heimbinder Co.	Invoice
	18578	9/16		Cash	Payroll for Neek
	18563	9/6/		Viotor Cohen	'ofund
•	18577	9/2/			Order
	18551	9/5/			Refund
	19022	8/21	•		#
ري جي ا			, 1100	DI MUNAMBUTA	

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	3,00	.		•	
٤.	Check # 20	Date	Amount	Payee	Remarks
	A 18582	9/16/44	\$ 225.00	Joseph Paull	Accounting
	A 18592	9/19/44	26.23	Cash	Petty cash fund
	A 1858B	9/18/44	655.87	USSAS CORPORATION	Lic. #12326-60
	A 18683	9/18/44	108.70	American Express Co.	Re: 0 # 4899189, etc.
. t	A-18572	9/8/44	5.24	Mrs. A. Telbukor . A.	Rofund of the total the transfer
~	A 18589	9/18/44		USSAS CORPORATION	License
	A 18575	2/12/44	73.50	en e	· "一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个
. 3"	A 18576	9/12/44	1.00		Change
	A 18590	9/18/44		x	co License
. `	A 18584	9/18/44		Royal Typewriter Co.	Invoice
	A 18585	9/18/44	1.00	MY Telephone Co.	Directory Advertising 9/1/44
•	A 18586	\$/18/44	20.20	Rotograph Co., Inc.	Invoice
	A 18594	9/20/44	1.75	Royal Typewriter Co.	Invoice
٠.	A 18595	9/20/44	75.73		Invoice
`	A 18598	9/21/44		Cash	Weekly rayroll
:	A 18601 :	9/22/44	27.90	American Express Co.	Orderk
	A 18596	9/21/44	27.90	asza a sa 🍍 🍎 🚈 sa sa sa	We also with the second of the
	A 18600	9/21/44	3.50	USSAS CORPORATION -	oo Lice to the Water of Marie
•	▲ 18597	9/21/44	450.29	#	License
	A 18591	9/19/44	430.78	*	•
	A 18562	9/6/44	1.72	Tatiann Paddama	Refund
	A 18579	9/18/44	2.99	Philip Cohen ;	•
	4.16587	9/18/44	19.25	Harry Kaplowitz	the stage of the same page in the same
	A 18610	9/30/44	. 9.13	Cash	Petty Cash Fund
	A 18599	9/21/44	181.38	Cash	Weekly payroll
٠,٠	14 1 820				and the state of t

During the period of the above withdrawals, the following deposits were

9/1/44	\$ 210.98
9/5/44	1,250.59
9/8/44	350.61
9/7/44	546.60
9/8/44	164.95
9/11/44	1,463.77
9/12/44	617.84
9/13/44	250.97
9/14/44	283.08
9/18/44	382.72
9/18/44	568.32
9/19/44	488.32
9/20/44	232.57
9/21/44	617.73
9/22/44	212.63
	-5-
•	



Deposits (Com 'd)

Date	Amount
9/25/44	\$ 407.44
9/25/44	364.87
9/28/44	498.40
9/27/44	570.59
9/28/44	195.07
9/29/44	282.66
9/80/44	193.62
	29,952.36

The major portion of the above deposits were made in cash and the balance in checks. Confidential Informant T-2 further advised that the monthly bank statements of WORLD TOURISTS were picked up at the bank personally by called the EDITH VILENTZ or E. L. BRAUFIELD.

Confidential Informant T-3 furnished the following information regarding the banking activities of the USS&S CORFORATION at the Chase National Bank.

The USSES CORPORATION has both a regular checking account and a special checking account. The special checking account, opened June 25rd, 1941, has had an average monthly balance of less than \$100. The regular checking account, opened March 4th, 1941, has had the following monthly balances since its opening:

The state of the second	1941	1942	1943	1944
January	A CONTRACT TO A	\$ 4,100.	\$ 5,400	\$11,200.
February :		4.100.	4,700.	15,200.
March	7,800.	4,700.	4,200.	13,400.
April .	10,400	8,000.	6,600. "	13,000.
Hay	19,300.	5,900.	7,300.	12,100.
June	23,400.	6,200.	6,600.	11,800.
July .	14,500.	7,800.	6,900.	10,400.
August	6,200.	7,100.	1 mags	
Ceptember	4,700.	7,100.	5,700. .	
October 📜	4,400.; -	° 5,500.	8,000.	
Foreinper :	4 500.	6,500.	9,000.	, n
Deceber	4,900.	6,100.	10,950.	
			N / 10 / 10	
Average	8,300.	6,100.	6,200	12,000.



Confidential Informant T-S furnished the following information regarding the transfer of funds to the STATE BANK OF MUSCONT, RUSSIA, for the account of the USSR travel agency, INTOURIST, by the USSAS CORPORATION:

Date	Amount
5/5/42	\$ 1,700.
7/9/42	2,800.
8/10/42	2,300.
9/9/42	2,400.
10/9/42	1,350.
11/10/42	1,400.
12/10/42	1,000.
1/11/43	800.
2/11/43	1,700.
3/13/48	1,750.
4/15/43	3,630.
5/10/43	3,400
8/10/48	2,000.
7/12/48	3,600.
8/10/43	5,400.
0/13/43 %	5,800.
10/9/45	4,300.
11/10/43	8,400.
12/10/43	3,800.
1/10/44	3,600.
2/14/44	4,500.
3/14/44	5,900.
4/10/44	5,400.
5/10/44	4,900. Tang salag
6/9/44 + with the bearing the	5,100
7/13/44	7,800.
1/20/44	1,000.

A review of the records made available by Confidential Informant T-S reflected that the monthly average of funds transferred to the STATE BAHK, Moscow, Russia, for the account of the USSR travel agency, INTOURIST, for 1943 was \$5,600 and for the first nine months in 1944 was \$5,200.

Mr. DANIEL LUXENBURG, of Spear and Company, 225 Fifth Avenue, New York City, advised that he was no longer real estate agent for the building at 212 Fifth Avenue, New York City, inasmuch as the building had recently been sol. He advised that the agent for the new owners is ONHIZ PROPERTIES, INC., 300 Froad Street, New York City.

111-07-15

Mr. LUXTMBURG advised that he had no information regarding the present activities of the USSAS CORPORATION, which occupies office space at 212 Fifth Avenue, New York City, but stated that he knew JOHN H. REYNOLDS and advised that Mr. REYNOLDS is now a major in the United States Army and is believed to be stationed at Staten Island at the present time. He advised that he has seen nothing of a suspicious nature regarding the activities of the USSAS CORPORATION and could furnish no further information.

P. E N D. I. N. O

NY 07-18

UNDEVELOPED LEADS

NEW YORK PIELD DIVISION

At New York, New York:- ..

will attempt to locate Major JOHN H. REYHOLDS.

and the second of the second o

Will review the files of the New York Office regarding JOHN H. REYNOLDS and will make inquiry regarding his reliability and reputation, and upon completion, will determine whether or not it would be advisable to interview Major REYNOLDS regarding the activities of the USSAS CORPORATION and WORLD TOURISTS,

Will continue to make inquiry regarding the present activities of the subject organizations.

ny ₄97–18 ,

CONFIDENTIA" THYORMARTS

The identity of the confidential informants mentioned in the report of Special Agent Herbert K. Garges, dated at New York, New York, October 18th, 1944, is as follows:

¹⁻¹(b)(1)(b)

New York City.

kept confidential at their own request.

T2 (PXJ)(D)

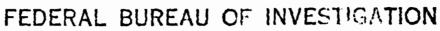
Corn Exchange Bank, Pifth Avenue and 20th Street, New York City,

kept confidential at his own request.

1-3 (P)(1)(D)

Chase National Bank, 204 Fifth Avenue, New York City,

kept confidential at his own request.



Form No. 1 & THIS CASE DRIGGNATED AT	HIT YORK, NEW YOR	7.50	FILE NO. 97-15 Ted
NEW YORK, HES YO	DATE WHEN MADE 10/18/44	WHICH MADE 9/18;	HEPBYRT X. GAPGES
VICE AND SHIPPING with eliases: Joh	D: WORLD TOURIST	S, THE: US SER- MAZARD REYNOLDS H. Reynolds, Jac	CHARACTER OF CASE
Elizabeth T. Bont	TH TEXALL BERTLEY ley, Elizabeth Ber SPECTOR, alies M.	tloy: MAX Late	
SYNOPSI8:	tween US and Sovie Hovember 1943. Of Activities of WORL FLIZABETH T. BEHT! IEC. set out. US as package shipping to Soviet Russia. with US Army, hold SHIPPING CORPORAT. BELTLEY, Vice Presout. Monthly aver	ot Russia. Form ffice of preside LD TOURISTS, INC LEY. Financial SERVICE AND SHI ng agency, arran President JOHN de rank of major ION presently be sident and Secre rage for 1943 of DEATIOR to INTOU	gaged in shipping service be- or president, JACOR GOLOS, died nt has remained vacant to date presently directed by subject activities of BURID TOURISTS, y PPING CORPORATION remains active ging for shipments of packages H. REYNOLDS, presently on duty . Activities of US SERVICE AND ing directed by ELIZABERH T. tary. Financial activities set transfer of funds by US SERVICE RIST, Soviet Russia, \$3,600; for
	1 State also moneta	1344, 45,200.	
REPFRENCE	Bureau file 61-6	Agent J. B. Pr	ater, dated at New York, N. Y.,
APPROVED AND FORWARDED:	Brecial Agent		DO NOT WRITE IN THESE SPACES
COPIES O	F THIS REPORT	0/76	320-19

a, setminust represent services f---

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FÝ 07-15

DETAILS: At Hew York, New York:

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The title of this case is being changed to reflect the climination of the name JACOB PAISIN, with aliases, in view of his death in 1943.

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"In the past dozen years he was connected with the WORLD TOURISTS, cooperating in promoting travel to the Soviet Union. Through this agency many organised groups of teachers and professional workers went to the Soviet Union and learned of the democratic strength and progress of that great nation. This proved to be a big contribution to better understanding. Since travel has been out off by the war, the WORLD TOURISTS have performed a fine function in ordgenizing the conding of packages to individuals in the Soviet Union whom imericans know and want gifts and remembrances sent to. GOLOS was busy in directing this work when death overtook him."

Confidential Informant T-1 furnished the following information:

an ing pagalan na til sagar afkir flyd a tallad fri nil lagg allin at kilopa fyr reflering fra greg f

As of August 1st, 1944 the following officer net-up of TORLD TOURISTS. INC was reported:

President - Vacant Washington Vacant Vacant Washington Vacant Wash

WORLD TOURIST9, INC is presently located in Room 607, 1125 Broadway, New York City, and is engaged in selling steamship tickets and travel service throughout Mexico, Florida, Cubs, and South American points, and its principal activity consists of handling packages being shipped to the USSR.

Confidential Informant T-1 also furnished the following information concerning the USEAS CORPORATION:

Am of June 17th, 1943 the following officers of the UES&S CORPORATION were reported:

JOHN H. REYNOLDS - President and Trensurer

ELIZABETH BENTLLY - Vice President and Secretary, and Acting President

CRACE F. (MRS. JOHN

H.) REYHOLDS - Vice President



Hy 97-13

The Directors consisted of the officers named above and CHAPLES 5.

The USSAL CORPORATION, located at 212 Fifth Avenue, New York City, was engaged as of June 17th, 1943 in the shipment of packages from the United States to Soviet Russia. It was described as the sole agency for the Tourist Agency of Soviet Russia and collects duties and fees for that government.

Confidential Informant T-2 furnished the following information regarding the banking activities of WORLD TOURISTS, INC. at the Corn Exchange Bank:

у пород	1148	÷ ,		ances
Month	Amount		Date	Amount
1942			10/10/42	8 1,665.08
November	\$ 5,109.90		11/1/42	1,410.87
December	2,525.30	A	12/1/42	1,955.45
1945				دهای مشهوری سیاستان میشور در این میشهار میشوری سیاستان
January	3,758.00	• • • • • • • • • • • • • • • • • • • •	1/1/43	1.481.92
February	4,598.62		2/1/43	2,385.27
Morch	8,636.97		5/1/45	2,786.09
April	7,475.28		4/1/43	5,850.98
May .	4,701.33		5/1/43	2,522.78
June	8,336.88	* 1	6/1/43	2,738.62
July	10,844-60		7/1/43	3,260-86
August	8,037.31		8/1/43	
September	12,205.16		9/1/43	9,C77.23
October 🤾 😤	· 5,789.68		10/1/43	PARCO 8,309.85 🕬
Novembers	14,480.39	The state of the state of	11/1/43	7,814.24
Decomber 1944	6,009.23		12/1/43	8,285.16
January	7,808.45		1/1/44	8,058.52
February	7,217.74		2/1/44	3,093.59
March	9,038.77		3/1/44	5,305.89
April'	12,650.12	• • •	4/1/44	3,366.31
May	10,046.95		5/1/44	7,643.53
- อันทร	14,582.06	÷.	6/1/44	9,170.75
July	9,654.77		7/1/44	17,917.70
August	11,895.36		8/1/44	13,570.12
September	9,952.36		9/1/44	10,643.72
. October	*** *** *** *** **		10/1/44	13,893.63



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The following withdrawals by check were made during September 1944:

٠.	Check #	Date	Amount	Tayee	Romarks
٠ ١	À 18542	9/1/44	\$ 10.72	Cath	Reimburaing petty cash
	A 18640		145.00	Harold Const. Corp.	Rent
	A 19018	8/19/44	7.69	· Isador Saul	Refund on Parcel
۲.	A 19000	8/9/44	1.46	Mrs. A. Sefor	
•	A 18545	9/1/44	122.17	Cash	Payroll for work
,	A 18541	9/1/44	4.25	flein-Heimbirder Co.	2 invoices less 1% discoun
	A 18547	9/5/44	55.80	imerican Express Co.	Re: 0 # 4899184, 5265729
	A 18546	9/2/44	1.46	J. Garfinkle	Refund on Parcel
	A 18549	9/5/44	14.19	Klein-Heimbinder Co.	Statement
	A 18556	9/6/44	1.50	A second of the	l invoice
	A 18561	9/8/44	52.90	American Express Co. :	Ro: 0 2 4899186
•	A 18545	0/1/44	9.57	Inter-City Container Co	
• :	A 18567	9/7/44	23.33	• .	Invoice The Range of the Party
	A 19023	8/21/44	13.99	Lena Berkowitz	Refund on Parcel
•	A 18589-	9/7/44	477.15	USSAS CORPORATION .	Lio. #12228-50
	A 18565	์เเ้	428.30	•	Lio. £12201-25
•	A 18566	**	348.78	₩	Lic. #12176-18200
	A 18570	*	467.10		Lio. 912276-12300
٠,	A 18544 ··	9/1/44	1.00		Change
•	A 18555	9/5/44	1.00 '	•	
-	A 18539	9/1/44	7.00		Ca Lia. #7498 & 3825 🐖 🎘
, .	A 18548	9/5/44	7.00		oc Lio. #5976 & 5978
	A 18554	9/5/44	10.50	Williams after the control of the co	oo Lic. eto
-	A 18558	9/1/44	7.00	· · · · · · · · · · · · · · · · · · ·	Change
ډ ′۰	A 18568	9/7/44	341.89	who is that is the angle of the state of the	Lic. #12251-75
	A 18560	9/3/44	1.00	M· ·	Change
	A 18564	9/6/44	534.42	. "	Lic. #12151-12175
٠.	A 18571	9/7/44	570.00 -	ħ	Lio. #12301-25
,	A 18559	9/6/44	10.00	Arrow Office & Window	
Ę.,	•			Cleaning Company	Bill
٠,	A 18574	9/9/44	177.45	Cash	Payroll for week
· 	. #61	8/22/44	49.25	Samuel Watkin	Refund
•	A 19011	8/12/44	24.25	Louis Reinstein	•
	A 18553	9/5/44	19.25	Louis Simon	
	A 18550	9/5/44	2.00	Crospent Towel Supply Co	Bill yet
	A 18573	9/9/44	5.15	Klein-Heimbinder Co.	Invoice
	A 18578	8/16/44	207.48	Cash, , ,	Payroll for Week
	A 18565	9/6/44	11.72	Victor Cohen	Rofund Denty of the Aller
	A 18577	9/2/44	27.90	American Express Co.	Order
*	A 18551 '	9/5/44	13.40	Tabert B. Keleman	Refund
	A 19022	8/21/44	1.00	E. Fekludova	1
	3.0				in the state of the

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	, , ,	•	
Check Date	Amount	Payer	Renario
A 18582 9/16/	44 \$ 225.00	Joseph sull	Accounting
A 18592 9/19/	44 26.23	Cash	retty cash fund
A 18588 9/18/	44 655.87	WOITAROIROD - REDU	110. (12323-5)
A 18585 9/18/4		Am wican Express Co.	
A 18572 9/8/4	4(CHA 105.24)	Am A. Telbukor	Refund Resident Refund Resident Residen
A 18689, 4/19/4	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	SSAS CORPORATION	
A 18575 9/12/4	,,,,,	_	License
A 18578 9/12/4		Bridge Bar Bridge Bridge Street To	· 一直一直,如果一直一直
· · · · · · · · · · · · · · · · · · ·			Change 4 19 3 19 3 19 19 19 19 19 19 19 19 19 19 19 19 19
· · · · · · · · · · · · · · · · · · ·	7.00		oc License 6 Anglis and St.
		Royal Typewriter Co.	Invoice
-//	4 -1.60	MY Telephone Co.	Pirectory Advertising 8/1/44
A 19596 9/18/4	4 ; 30.20	Rotograph Co., Inc.	Invoice
A 18594 9/20/4	4 1.75	Royal Typewriter Co.	Invoice
A 18595 9/20/4	4 73.73	New Union Press	Invoice Annual A
A 18598 9/21/4	4 181.38	Cash	Wookly payroll Kg
1 18601 9/22/4	4 27.90	American Express Co.,	Order Spanner by State
, A 18596 9/21/4	4 " 27.90 "		
. A 18600 9/21/4	3.50	USSAS CORPORATION	co Lie.
A 18597 9/21/4	450.29	A Programme Commence of the Co	Lioense
A 18591 9/1.		**	4
A 18562 6/4 4	4 1.72	Tatiana Paddama	Refund
A 18579 4 18/	44 2.99	Philip Cohen	A MARIA
A 18587 . 6 18/		Barry Faplowitz	***
A 18610 - 1/30/		Cach	The same of the sa

During the period of the above withdramls, the following deposits were

4. h	
Date	Amount
4.1	
9/1/44	\$ 210.98
9/5/44	1,250.59
9/8/44	350.61
9/7/44	345.60
9/8/44	
	164.95
9/11/44	1,453.77
9/12/44	617.84
9/13/44	25J.97
9/14/44	263.08
9/18/44	382.72
9/18/44	558.52
9/19/44	468.52
9/20/44	
0/22/44	232.57
9/21/44	617.75
9/22/44	212.68
- 5- /	



Deposits (Cur.'d)

Dato	Amount
9/23/44	\$ 407.44
9/25/44	564.87
9/25/44	496.40
9/27/44	570,59
9/28/44	195.07
5/29/44	262.66
9/20/44	193.52
	\$9,952.30

The major portion of the above deposits were made in cash and the balance in checks. Confidential Informant T-2 further advised that the monthly bank statements of WURLD TOURISTS were picked up at the bank personally by either EDITH VILENTZ or E. L. BRAUFIELD.

ing an der and a common transfer of the state of the stat

Confidential Informant T-3 furnished the following information regarding the banking activities of the USS&S CORPORATION at the Chase National & Bank.

The USSAS CORFORATION has both a regular checking account and a special checking account. The special checking account, opened June 25rd; 1941, has had an average monthly balance of less than \$100. The regular checking account, opened March 4th, 1941, has had the following monthly balances since its opening:

ا الله الرام أو الرواد إلى اليها المرق والمرق والمالية المواد. والرواد أو الله الله الله الله الله المراق المالية المراق المالية المالية المالية المالية المالية المالية الم	1941	1942	1948	1944
Jamary	, 	\$ 4,100.	\$ 5,450	\$11,200.
February		4,100.	4,700.	13,200.
March	7,800.	4,700.	4,200.	13,400.
Ap ri 1	10,400.	8,000.	5,600.	13,000.
May	19,300.	5,900.	7,300.	12,100.
June	23,400.	6,200.	8,800.	11,800.
July	14,500.	7,500.	6,900.	10,400.
August	6,200.	7,100.	er es	• • • • • • • • • • • • • • • • • • • •
September .	4,700.	7,100.	5.700.	•
October	4,400.	6,500.	8,000.	• , ,
Morember	4,500.	6,500.	9,000.	
December	4,900:	6,100.	10,900.	
and the second s	artigation and an artist	ng sa Marian Ing San		الالافاقات المنطقية المالية. ويوفرون المركز إلى المالية المالية
YAGLARG.	·, 8,300.	6,100.	5,200.	12,000.

WY 97-13

Confidential Informant T-8 furnished the following information regarding the transfer of funds to the STATE BANK OF MOSCOW, RUSSIA, for the account of the USSR travel agency, INTOURIST, by the USSES CORPORATIONS

Date		Amount
5/5/42	8	1,700.
7/9/42	٠.	2,300.
8/10/42	•	2,800.
9/9/42	• •	2,400.
10/9/42		1,350.
11/10/42		1,400.
12/10/42	•	1,000.
1/11/48		800.
2/11/45		1,700.
3/18/43		1,750.
4/15/43		3,630.
5/10/43		8,400.
8/10/43		2,000.
7/12/45	~*	3,600.
8/10/43		5,400.
9/13/43		5,300.
10/9/43		4,500.
11/10/45		6,400.
12/10/43		3,800.
1/10/41		3,600.
2/14/44		4,500.
3/14/44		8,900.
4/10/44		5,400.
5/10/44		4,900.
8/9/44		5,100.
		U. IUUS

A review of the records made available by Confidential Informant T-3 reflected that the monthly average of funds transferred to the STATE BANK, Moscow, Russia, for the account of the USSR travel agency, INTOURIST, for 1943 was \$5,600 and for the first nine months in 1944 was \$5,200.

Mr. DANIEL LUXENBURG, of Spear and Company, 225 Fifth Avenue, New York City, advised that he was no longer real estate agent for the building at 212 Fifth Avenue, New York City, inasmuch as the building had recently been sold. He advised that the agent for the new owners is OMNIA FROPERTIES, INC., 50 Broad Street, New York City.

NY 97-13

Mr. LUXEMBURG advised that he had no information regarding the present activities of the USSAS CORPORATION, which occupies office space at 212 Fifth Avenue, New York City, but stated that he knew JOHN H. REYNOLDS and advised that Mr. REYNOLDS is now a major in the United States Army and is believed to be stationed at States Island at the present time. He advised that he has seen nothing of a suspicious nature regarding the activities of the USSAS CORPORATION and could furnish no further information.

PERDING



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WER YORK PIELD DIVISION

At Now York, New York:-.

Will attempt to locate Major JOHN H. MEYHOLDS

Will review the files of the New York Office regarding JOHN B. REYNOLDS and will make inquiry regarding his reliability and reputation, and upon completion, will determine whether or not it would be advisable to interview Major REYNOLDS regarding the activities of the USSAS CORFORITION and WORLD TOURISTS, INC.

Vill continue to make inquiry regarding the present activities of the subject organizations.

MY 97-13

COMPIDENTIAL INFORMATION

The identity of the confidential informants mentioned in the report of Special Agent Herbert K. Garges, dated at New York, New York, October 18th, 1944, is as follows:

2-1(PX-1XD)

Now York City,

kept confidential at their own request.

T-2(b)(7)(D)

Corn Exchange mink, Pifth Avenue and 20th Street, Hew York City,

kept confidential at his own request.

T-3 (DX7XD)

Chase National Bank, 204 Fifth Lvenue,

Now York City.

kept confidential at his own request.